

VILLAGE OF TOBACCOVILLE
COUNCIL MEETING MINUTES
FIRST MEETING IN THE NEW COUNCIL CHAMBERS
June 5, 2008 ~ 7 p.m.

CALL TO ORDER

Mayor Keith Snow called the meeting to order and Council Member Mark Baker gave the invocation. The following elected officials and staff were present: Mayor Snow, Mayor Pro Tem McHone, Council Members Mark Baker, Robin Beck and Myron Marion, Administrator Dan Corder, Attorney Amy Lanning and Clerk Robin Key. No one represented the press. Total attendance: 17

APPROVAL OF MINUTES

Mayor Pro Tem McHone made a motion to approve the May 13, 2008 Budget Workshop Minutes and the May 1, 2008 Council Meeting Minutes as presented. Council Member Marion seconded. The vote was unanimous.

ADMINISTRATOR'S UPDATE & STATUS SHEET REVIEW

Administrator Corder updated the Council on current projects and gave a detailed accounting of the building project to date. (Attachments)

PUBLIC COMMENT TIME

No one signed up to speak during this time.

Mayor Snow reflected on the significance of the meeting – the first official meeting in the new Village Hall – and gave a little of the history of the process of construction of the new building.

PARC UPDATE

Chairman Bill Benbow updated the Council about the recent Springfest and upcoming Celebration scheduled for September 6, 2008. (Attachment)

APRIL FINANCIAL UPDATE

Administrator Corder reviewed the financial report for April. Council Member Marion conducted an internal audit of the records and found no discrepancies. (Attachments)

PRESENTATION OF BUDGET FOR FISCAL 2008-2009

Mayor Snow thanked Administrator Corder and the Council for their dedication to developing a budget for the Village that does not require a tax increase for the citizens. Council Member Marion made a motion to open a Budget Hearing for consideration of the Budget for Fiscal 2008-2009. Council Member Beck seconded the motion. No one spoke for or against the budget. Mayor Pro Tem McHone made a motion to close the Budget Hearing. Council Member Baker seconded. The vote was unanimous. Administrator Corder reviewed some of the highlights of the budget, and Council Member Beck made a motion to adopt Budget Ordinance #121 - Budget for Fiscal 2008-2009. Mayor Pro Tem McHone seconded the motion. The vote was unanimous. (Attachment)

FIRING RANGE UPDATE

At the May meeting, the Council directed Attorney Lanning to write a letter of opposition to the proposed firing range to be sent to the City-County Planning Board and other officials in Winston-Salem and Forsyth County. (Attachment) Council Member Marion suggested referencing the *Village Development Guidelines* in the letter, and there was a consensus of the Council to do so. Mayor Pro Tem McHone made a motion to mail the letter with the addition as discussed. Council Member Beck seconded the motion. The vote was unanimous. (Attachment)

From the audience, Mr. Tony Colburn of 4155 Watts Street, asked to address the Council. He requested his name and email address be added to the monthly agenda distribution list. His son, Avery, who is a Boy Scout with Troop 919 at Pfafftown Christian Church, was observing the meeting in order to earn a citizenship and community merit badge.

SALE OF 4140 TOBACCOVILLE ROAD

The current *Right to Sell Listing Agreement* with Ann Chilton Realty, Inc. expires on June 15, 2008. After discussing the sale of the property, Mayor Pro Tem McHone made a motion to extend the current *Right to Sell Listing Agreement* contract with Ann Chilton Realty, Inc. for an additional 6 months, and after that period of time, the Council will decide what to do with the property. Council Member Beck seconded the motion. The vote was unanimous.

OPEN HOUSE FOR NEW VILLAGE HALL

There was a consensus of the Council to schedule an *open house* for the new Village Hall on Sunday, July 20, 2008 from 2 p.m. – 5 p.m. A postcard notification will be sent to residents and special guests.

ADJOURNMENT

Council Member Beck made a motion to adjourn, and Mayor Pro Tem McHone seconded. The meeting adjourned at 8:00 p.m.

Minutes Prepared By:

Minutes Approved By:

Robin S. Key
Village Clerk

SEAL

Keith P. Snow
Mayor